



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning **Annotated Agenda** **Wednesday, January 8, 2014** **9:30 a.m.**

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—November 13, 2013**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Program update
 - 4.2 Governor's Transit Task Force update
 - 4.3 Implementation Report
 - 4.4 CMAP's Strategic Plan Update
 - 4.5 Other Announcements
- 5.0 Annual Financial Report for the Year Ended June 30, 2013**
James Savio from Sikich LLP will present the annual financial report and management letter.
ACTION REQUESTED: Acceptance
- 6.0 Procurements and Contract Approvals**
- 6.1 Contract Approval for Transportation, Land Use, and Open Space Plan for 53/120 Corridor
 - 6.2 Contract Amendment for Maintenance of TIP Database
 - 6.3 Contract Award for Illinois Attorney General's Grant
- ACTION REQUESTED: Approval

7.0 Committee Reports

The meeting schedule for the coordinating committees (held prior to the Board meetings at 8:00 a.m.) is as follows:

- *Local Coordinating Committee* – February 12, May 14, August 13 and October 8, 2014.
- *Regional Coordinating Committee* – January 8, March 12, June 11 and October 8, 2014

The chair of the Regional Coordinating Committee will provide an update from the meeting held prior to the board meeting. Written summaries of the working committees and the Council of Mayors Executive Committee will also be provided.

ACTION REQUESTED: Information

8.0 New CMAP Website Demonstration

Launched in December, our [new website](#) includes improved navigation with more ways for CMAP to share and feature analysis, reports, and other information. Staff will provide an overview of the new site for the Board.

ACTION REQUESTED: Information

9.0 State Legislative Framework and Agenda

Using GO TO 2040 as a guide, staff will present the state legislative framework and agenda for CMAP during the 2014 legislative session.

ACTION REQUESTED: Approval

10.0 Transportation Alternatives Program

Moving Ahead for Progress in the 21st Century (MAP-21) created a new Transportation Alternatives program (TAP) to fund non-motorized transportation. It also gave Metropolitan Planning Organizations (MPOs) with populations over 200,000 the responsibility to program part of each state's apportionment under TAP. At their June 2013 meetings, the CMAP Board and MPO Policy Committee directed staff to program both years of funding with bicycle and pedestrian facilities by holding an abbreviated call for projects in summer 2013. At its November meeting, the Transportation Committee reviewed the proposed program and released it for a 30-day public comment period. Three public comments were received; the comments and staff's responses are available at the [TAP webpage](#). The recommended program of projects is now being presented for approval.

ACTION REQUESTED: Approval

11.0 Fiscal and Economic Impact Analysis of Local Development Decisions

Shortly after the approval of GO TO 2040 in October 2010, CMAP assembled a Regional Tax Policy Task Force, an advisory group consisting of representatives from local and state government, business, civic organizations, and academia. Throughout 2011, this group deliberated on a range of state and local tax policies affecting the economic competitiveness

of northeastern Illinois. An issue discussed by the Task Force was the balance of fiscal and economic impacts generated by non-residential land uses. In its discussion of the Task Force's report, the CMAP Board directed staff to continue to analyze the local and regional impacts of local land use decisions, with an emphasis on analyses that include specific information and cooperation from local municipalities. Staff will provide the Board with an overview of the draft report and its findings.

ACTION REQUESTED: Information and Discussion

12.0 Fiscal Year 2015 Unified Work Program (UWP) Process

The UWP lists the planning projects that CMAP and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. Staff will update the Board on the process for developing next year's UWP.

ACTION REQUESTED: Information

13.0 GO TO 2040 Plan Update

Federal regulations require that the region's long range plan for transportation be updated at least every four years. Accordingly, CMAP needs to have an updated plan approved by October 2014. While it is anticipated that the core policies of the plan will remain mostly unchanged, the transportation financial plan and major capital projects will be reviewed and revised as necessary. Staff will update the Board on the process and work accomplished to date.

ACTION REQUESTED: Information and Discussion

14.0 Other Business

15.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

16.0 Next Meeting

The Board is scheduled to meet next on February 12, 2014.

17.0 Executive Director Performance Review

(The Board will adjourn to a closed session for the purpose of discussing the executive director's annual performance review.)

ACTION REQUESTED: Approval

18.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Roger Claar
___ Elliott Hartstein
___ Al Larson
___ Lisa Laws

___ Andrew Madigan
___ Raul Raymundo
___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield
___ Peter Silvestri
___ Rae Rupp Srch

___ Thomas Weisner
___ André Ashmore
___ Sean O'Shea
___ Leanne Redden